

DATE: AUGUST 5, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES, MR. KELLOGG

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 29, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for the Tree Inventory and Management Project. Three RFP's was received and were forwarded to the Community Development Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the State Street Storm Sewer Replacement and Millard Avenue Curb/Pavement Replacement Project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$320,785.00 was approved pending funding on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds to be determined by Comptroller.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to repair the lighting in the Collier Street Ramp stairwells in the amount of \$3,050.00 to All Phase Electric the City's T&M contractor was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5650.525080.21815.

A purchase approval in the amount of \$8,645.00 for installing 235 feet of chain link fence at the Collier Street Ramp the low of two written quotes by Universal Fence was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5650.525080.21815

A purchase approval in the amount of \$11,850.00 for (6) sets of firefighter turnout gear by MES (Municipal Emergency Services) OFF NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in A3410.54190.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply